FILED

November 04, 2020 CLERK, U.S. DISTRICT COURT WESTERN DISTRICT OF TEXAS

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

PATRICK ARGUELLO (2); ERNESTO RINCON (3); OMAR CASTANEDA-HERNANDEZ (4);

Defendants.

INDICTMENT

Case 5:20-CR-0509-OLG

COUNT I: 21 U.S.C. §846, 841(a)(1) & (b)(1)(A) — Conspiracy to Possess with Intent to Distribute More Than 500 Grams of a Mixture or Substance Containing Methamphetamine

COUNT II: 21 U.S.C. §841(a)(1), (b)(1)(B) & 18 U.S.C. § 2 – Possession with Intent to Distribute More Than 50 Grams of a Mixture or Substance Containing Methamphetamine

COUNT III: 21 U.S.C. §841(a)(1), (b)(1)(A) & 18 U.S.C. § 2 – Possession with Intent to Distribute More Than 500 Grams of a Mixture or Substance Containing Methamphetamine

COUNT IV: 21 U.S.C. §841(a)(1), (b)(1)(A) & 18 U.S.C. § 2 – Possession with Intent to Distribute More Than 500 Grams of a Mixture or Substance Containing Methamphetamine

COUNT V: 21 U.S.C. §841(a)(1), (b)(1)(A) & 18 U.S.C. § 2 – Possession with Intent to Distribute More Than 500 Grams of a Mixture or Substance Containing Methamphetamine

THE GRAND JURY CHARGES:

<u>COUNT ONE</u> [21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)]

That beginning in or around July 27, 2020, and continuing to on or about August 5, 2020,

in the Western District of Texas, Defendants

PATRICK ARGUELLO (2), ERNESTO RINCON (3),

OMAR CASTANEDA-HERNANDEZ (4), and

did knowingly and intentionally combine, conspire, confederate and agree together and with each other, and with other persons, to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A).

COUNT TWO
[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B), and 18 U.S.C. § 2]

That on or about July 27, 2020, in the Western District of Texas, Defendants

PATRICK ARGUELLO (2),

aided and abetted by each other, did knowingly, intentionally and unlawfully possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and 18 U.S.C. Section 2.

<u>COUNT THREE</u>
[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), and 18 U.S.C. § 2]

That on or about August 5, 2020, in the Western District of Texas, Defendants

ERNESTO RINCON (3)

aided and abetted by each other, did knowingly, intentionally and unlawfully possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and 18 U.S.C. Section 2.

COUNT FOUR [21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)]

That on or about August 5, 2020, in the Western District of Texas, Defendant

PATRICK ARGUELLO (2)

did knowingly, intentionally and unlawfully possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

COUNT FIVE
[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), and 18 U.S.C. § 2]

That on or about August 5, 2020, in the Western District of Texas, Defendants

OMAR CASTANEDA-HERNANDEZ (4) and

aided and abetted by each other, did knowingly, intentionally and unlawfully possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and 18 U.S.C. Section 2.

GREGG N. SOFER UNITED STATES ATTORNEY

BY:

ERIĆ YUEN

Assistant United States Attorney